

JUNE 1, 2020
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met via Google Meet virtual call on Monday June 1, 2020 at 5:15 p.m. The requirements regarding notice of this meeting are in accordance with New Jersey's Open Public Meeting Act. The meeting was opened with a salute to the flag, followed by a moment of silence.

A roll call by the Chairperson showed the following:

Present: Comm. Lynch
 Comm. Sharrock
 Comm. Orchard
 Comm. Ramey
 Comm. Casserly
 Comm. McCracken
 Comm. Messano

Absent:

The Chairperson noting a quorum was present then called the meeting to order.

Approval of Minutes:

Comm. Orchard moved that the minutes of the May 4, 2020 meeting be approved. Comm. McCracken seconded this, with the following vote:

| | |
|-----------------|-----------|
| Comm. Lynch | - Yes |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Ramey | - Yes |
| Comm. Casserly | - Abstain |
| Comm. McCracken | - Yes |
| Comm. Messano | - Yes |

The Chairperson asked for New Business

Resolution 2020-5: Resolution Confirming Appointment of Engineer for Roof Replacement Project.

Commissioner McCracken asked how we made out with getting prices. Mr. DeSantis advised that we did have to advertise two times as we only received one quote the first time.

Commissioner Messano asked if the engineer had started work yet. Mr. DeSantis advised that they did start some preliminary work. Commissioner Messano recommended that we change the wording of the resolutions to state that we are confirming the appointment since they have already started working.

A motion was made by Commissioner Sharrock to approve Resolution 2020-5 and this was seconded by Commissioner Ramey and approved by the following roll call vote:

| | |
|----------------|-------|
| Comm. Lynch | - Yes |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Ramey | - Yes |

Comm. Casserly - Yes
Comm. McCracken - Yes
Comm. Messano - Yes

Approval of Bills:

Review and payment of June bills by the Commissioner and certified by the Treasurer that funds are available for payment of the same, were presented to the Board for payment.

Commissioner Casserly asked what the bill for Belmar Electric was for. Mr. DeSantis advised that this was to upgrade the outside lighting to LED.

There being no other objections; Comm. Sharrock moved that the bills for June be paid as presented. This was seconded by Comm. Casserly and approved by the following roll call vote:

Comm. Lynch - Yes
Comm. Sharrock - Yes
Comm. Orchard - Yes
Comm. Ramey - Yes
Comm. Casserly - Yes
Comm. McCracken - Yes
Comm. Messano - Yes

The Chairperson declared the motion carried.

New Business:

No further new business.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- We will be looking to bid the repaving of the parking lot
- No confirmed COVID 19 cases in the building
- Due to another bed bug incident we have increased the canine visit to 4 times per year
- We have 4 units to turn over and have approved Mike to hire a p/t helper to help him out in doing so
- We can put a notice out to the residents that if they would like to get tested we can pay for it through the CARES act money
- Doolans donated lunch for each resident

Correspondence

We have received approximately \$2500 in insurance dividends this year

The Chairperson asked for Old Business

None.

Reports from the Commissioners

Commissioner McCracken asked if we would get the parking lot re-stripped when we repave it. Mr. DeSantis advised yes.

Commissioner Ramey advised the board that a tenant has submitted a Dr. note to be moved from one apartment to another and that this is their 3rd move. Mr. DeSantis advised that this request to move has been denied.

Open Public Portion

None.

There being no further business before this Board; a motion was made by Commissioner Sharrock and seconded by Commissioner Lynch to close the meeting and approved by the following roll call vote:

| | |
|-----------------|-------|
| Comm. Lynch | - Yes |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Ramey | - Yes |
| Comm. Casserly | - Yes |
| Comm. McCracken | - Yes |
| Comm. Messano | - Yes |

The Chairperson declared the motion carried and the meeting was adjourned.